

1.) CORPORATION NAME:

FutureFuel Chemical Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/28/2011**

SCC ID NO: **F1781535**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 GAP RD
PO BOX 2357

CITY/ST/ZIP: BATESVILLE, AR 72503-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID BAKER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: P O BOX 2357
CITY/ST/ZIP/CO: BATESVILLE, AR 72503-

NAME: DOUGLAS HOMMERT OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 8235 FORSYTH BLVD
STE 400
CITY/ST/ZIP/CO: ST LOUIS, MO 63105-

NAME: GARY HESS OFFICER DIRECTOR
TITLE: DIR
ADDRESS: P O BOX 2357
CITY/ST/ZIP/CO: BATESVILLE, AR 72503-

NAME: PAUL A NOVELLY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 8235 FORSYTH BLVD STE 400
CITY/ST/ZIP/CO: ST. LOUIS, MO 63105-

NAME: GARY MCCHESENEY OFFICER DIRECTOR
TITLE: Cheif Tech Off
ADDRESS: P.O. BOX 2357
CITY/ST/ZIP/CO: BATESVILLE, AR 72503-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROSE SPARKS SECRETARY P.O. BOX 2357 BATESVILLE, AR 72503-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEE E MIKLES PRESIDENT P O BOX 2357 BATESVILLE, AR 72503-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRIS SCHMIDT ASST SECRETARY 8235 FORSYTH BLVD STE 400 CLAYTON, MO 63105-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STACEY NEMETH ASST SECRETARY 8235 FORSYTH BLVD STE 400 CLAYTON, MO 63105-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAM DORTCH VICE PRESIDENT P.O. BOX 2357 BATESVILLE, AR 72503-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROSE SPARKS	ROSE SPARKS, SECRETARY	1/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.